

Library Board Minutes
July 12, 2017

Members present: Balda, Campbell, Feller, Geimer, McBride, Moon

Call to Order: President McBride called the meeting to order at 5:30 p.m.

Approval of the Agenda: Balda moved to approve the Agenda as posted. Campbell Seconded. All approved.

Minutes of the June meeting: Geimer moved to approve the minutes from June 8. Balda seconded. All approved.

Finance Report: Campbell presented the Finance Report, including two CDs maturing in July/August as well as proposed changes to terms of primary checking (General Business item d.). Campbell shared recommendation to change the account from Business Checking to a non-interest account to avoid monthly fees. Feller moved to change the account to non-profit checking. Moon seconded. All approved. Moon moved to shop for best rates and terms for expiring CDs. Feller seconded. All approved. Balda moved to approve the Finance Report. Feller seconded. All approved.

June Bills: \$9615.76 was expended from the library operating funds. Campbell moved to approve the bills as presented. Geimer seconded. All approved.

Director's Report: Kucher related that summer programming was going great. The Lighting upgrade was well underway. The team from E3 has been working with very little impact to regular operations. Fees for 2018 are still estimated. SCLS fees and Sauk County budget request will be known by the end of the month. We hosted 50 programs in June with attendance of 1997 people. Computer/wifi use was 4,993. Circulation was 24,662, with 20,500 visitors during the month. Top day was 1595 people! The report was placed on file.

General Business: Kucher presented brief notes on the upcoming 2018 budget process. The Sauk County Library Board will meet to finalize request for county funds on July 24. Kucher is working with J. Crosetto to determine fees under the City's proposed cost allocation plan.

Kucher presented a request for the annual Fines Amnesty week leading up to the start of the new school year, August 27 – September 5. All materials will be checked in fine-free during the week and patrons with prior charges will be encouraged to set up payment plans for those fees. Moon moved to approve. Feller seconded. All approved.

A brief update was given on the plans to move the Archives from the basement upstairs into the South Wing at 345 Vine. Research shows the property was given to the library for use in perpetuity. The School District's Vine Street program will operate elsewhere until renovations of the space to provide secure storage for the Library Archives.

Adjournment: Campbell moved to adjourn. Geimer seconded. All approved.